

MINUTES OF SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES OF THE  
VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON FRIDAY, MAY  
30, 2014 AT 4:00 PM.

PRESENT: Mayor Peter S. Sartorius, Trustees Randy Cardo, Ted Necarsulmer, and Kimberley Payne and Village Clerk Marcia Rose Koziarz.

OTHERS PRESENT: Bruce Peiffer, Kathleen Peiffer and Chris Osborne.

ABSENT: Trustee Jeanette Obser and Village Attorney Richard E. DePetrus.

The Mayor invited everyone to join him in the Pledge of Allegiance.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 05A-14 in the amount of \$230,444.00 is hereby approved.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, payment in the amount of \$360.95 to Beds and Borders Inc. funded through T93J-Jobson Account is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a Special Event Permit for use of the Village Beach parking lot (overflow lot) on Saturday, July 5, 2014 from 6:00 PM to 11:00 PM for a party at 169 Dune Road for approximately 40 cars is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the engagement letter of with Satty, Levine & Ciacco., CPA's, P.C. for the audit of the Village's financial statements for the year ended May 31, 2014 is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the engagement letter of with Satty, Levine & Ciacco., CPA's, P.C. for the audit of the Justice Court's financial statements for the year ended May 31, 2014 is hereby approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a refund in the amount of \$90.00 to Joe Mazzella for a beach permit application fee is hereby approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer with Kimberley Payne abstaining, a Dock & Bulkhead Permit (held over from February 21, March 21, April 25 and May 16, 2014 Trustee meetings) to install a walkway and T dock at 116A Montauk Highway, Tax Map #6-2-24.10 is hereby approved.

The Mayor explained the next resolution and upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, (1) to amend the Quogue Fire Department Service Award Program, originally adopted by the Board of Trustees and approved by the voters of the Village of Quogue in 1992, as provided in Article 11-A of the General Municipal Law, by amending and restating the plan document as provided in the form of the Quogue Fire Department Service Award Program Amended and Restated Plan Document attached hereto, (2) pursuant to Article 11-A of the General Municipal Law, to submit the question of adoption of the amendment of such Program to the eligible voters of the Village of Quogue at a referendum to be held on June 20, 2014, (3) that the ballot proposition to be submitted to the eligible voters of the Village of Quogue shall be in the form attached hereto, and (4) to authorize the Village Clerk to take all steps necessary to schedule such referendum as provided by law.

The Mayor discussed the property on Montauk Highway that is currently for sale by the VFW.

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:20 P.M.

---

Marcia Rose Koziarz, Village Clerk

BALLOT PROPOSITION

The Board of Trustees of the Village of Quogue adopted a resolution on May 30, 2014 to amend the Quogue Fire Department Service Award Program, which was originally approved in 1992 as authorized by Article 11-A of the General Municipal Law, by adopting an amended and restated plan document. Such Service Award Program is a “defined contribution plan service award program” described in Section 218 of the General Municipal Law. Based upon the existing number of volunteer firefighters and recent past experience, the estimated annual cost of the Service Award Program is \$25,000. The estimated annual administration fee is \$2,000 and is included within the estimated cost of the program. The annual contribution for each participating active volunteer firefighter is \$700. The Service Award Program is administered by the Village of Quogue. Benefits are available when an eligible volunteer firefighter attains the age of 65 years or at the time of permanent disability or death.

Should the Board of Trustees of the Village of Quogue be authorized to amend the Quogue Fire Department Service Award Program as described above?

YES \_\_\_\_\_

NO \_\_\_\_\_